



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays - 6:30 p.m.

JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL

Tuesday, December 2, 2003 - 6:30 p.m.

REGULAR BOARD MEETING TO FOLLOW

EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
DECEMBER 2, 2003
6:30 p.m.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL (SEE ITEM H.1)

B. ANNOUNCEMENTS/PRESENTATIONS

1. Receive a report on the Ninth Annual Elk Grove Community Harvest Festival and recognize and thank the volunteer efforts of the Harvest Festival Committee members, the Premier Title Sponsors, and CSD staff (Z. Jones)
2. Recognize individuals for their significant contributions to the Fire Department's 2003 Operation Check and Change (K. Grueneberg)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the November 18, 2003 minutes of a regular Board meeting.
2. Receive & file letters of appreciation to the EGCSO Fire Department.

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E. CONSENT CALENDAR (CONTINUED)

3. Receive & file the September 30, 2003 Quarterly Investment Report for the Local Agency Investment Fund (LAIF).
4. Adopt Resolution No. 2003-99, granting an easement to Citizens Telecommunications Company of California to locate, construct, and maintain communication facilities within the landscape area on Laguna Springs Drive; and authorize the General Manager to execute all necessary documents.
5. Adopt Resolution No. 2003-100, granting a right of way to SMUD at the Barbara Morse Wackford Aquatic/Community Center site to allow SMUD to operate and maintain its electrical facilities.
6. Approve Resolution No. 2003-101, adopting the Standardized Emergency Management System for the Elk Grove CSD Fire Department.
7. Approve the architectural services contracts with Madsen, Flathmann, Dameron & Babcock Architects for construction of relocated Fire Station 72 for a not-to-exceed cost of \$157,000, plus reimbursable costs; and the remodel/addition to Fire Station 74 for a not-to-exceed cost of \$107,030, plus 10% for contingency.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

1. Approve the District-wide Landscape and Lighting Assessment District Engineer's Report for Fiscal Year 2003-04 based on final Equivalent Dwelling Unit (EDU) figures - Information/Action (J. Ramos/R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

6:30 P.M. - JOINT MEETING W/FOUNDATION ADVISORY COUNCIL

1. Recognize the Elk Grove Community Gardens and Learning Center as an organized program of the EGCSO Foundation - Information/Action (K. Crowder)

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I. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Approve Resolution No. F2003-03, appropriating \$5,021.25 within the EGCS Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$154, and Donations and Contributions, Account No. 9730, of \$4,867.25; and authorize the transfer of this \$5,021.25 to the EGCS, Department of Parks & Recreation budget, to be used for activity assistance between May 1, 2003 and October 31, 2003 - Information/Action (K. Crowder)

REGULAR BOARD MEETING AGENDA ITEMS

1. Election of Officers for 2004.

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Legal Counsel - Anticipated Litigation
(Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - One Case)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT